TOWN OF NEWFIELDS BOARD OF SELECTMEN MEETING MINUTES TUESDAY, FEBRUARY 7, 2006

The meeting was called to order at 6:33pm. Selectmen present were Janet Smith, Roberta Gerkin, and James McIlroy. Others present were Police Chief Reed, Dave Mason, and Jim Mackie.

Chief Reed advised the Board that the Police Website has been updated and more information was added. The Police Logs are being updated bi-weekly. The site has been made more "user friendly".

With regards to the noise complaint – the Chief has offered to sit down with the two parties involved and mediate. The complainant will let the Chief know if he is agreeable to meet. The other party is willing to participate in a meeting.

The Chief presented his Dispatching Services Report to the Selectmen. All members of his department participated in the completion of the Report along with an intern from McIntosh College. Over eighty hours was put into completing the Report. The Selectmen will review the report in detail.

Dave Mason skidded off the road during a recent snowstorm and complimented Chief Reed on a fine job of getting the help necessary for Dave to get back on the road. Dave also asked to be re-appointed to the Conservation Commission.

The Selectmen appointed Dave Mason to the Conservation Commission for three years.

Cartographic Associates, Inc. presented their proposal (via letter) for GIS Services for the Town. The proposal was approved by the Selectmen as long as the charges are funded by the Conservation Commission. Raymond Konisky was appointed to act as project liaison between the Town and CAI.

James made a motion to approve Primex for Property, Liability, and Commercial Automobile Insurance. Janet seconded and all were in favor.

The Selectmen signed a Letter of Intent to place the Town's Property, Liability, and Commercial Automobile polices with Primex effective March 1, 2006. The Selectmen asked Nancy to have all departments complete the Claims-Made: Known Prior Acts Incident Report in order to have "tail coverage" at no charge. This form must be completed and returned by all departments.

Jim Mackie was in to inquire about tax relief for the Town's older residents. He proposes that assessments remain the same instead of increasing yearly for older residents (65 years and older). He stated they are not against paying taxes, but do not want to be taxed so much that older people have to leave the Town.

James made a motion to approve the Minutes of the January 31st, 2006 meeting with minor changes. Roberta seconded the motion and all were in favor.

Nancy was asked to forward a memo regarding the Lamprey TRC rescheduled meeting to the Conservation Commission.

At 8:45pm James made a motion to adjourn. Roberta seconded the motion and all were in favor.

Respectfully submitted,

Nancy J. Spencer